

U.S. Department of Justice  
Washington, D.C.

Criminal Docket

7/20/2017/lyl

McALLEN Division

CR. No.

**M-17-0982-S2**

**INDICTMENT** Filed: July 5, 2017

**SUPERSEDING INDICTMENT** Filed: August 1, 2017

**2<sup>ND</sup> SUPERSEDING INDICTMENT** Filed: September 12, 2017

Judge MICAELA ALVAREZ

County: Hidalgo

Lions #: **2017R08335**

UNITED STATES OF AMERICA

Attorneys:

ABE MARTINEZ, ACTING U.S. ATTORNEY

v.

JUAN F. ALANIS, ASST. U.S. ATTORNEY

ADVENTO BARRERA, JR.

*Custody: 7/11/2017*

BENITO ESTEBAN MUNOZ, JR.

*Custody: 8/9/2017*

JULIAN JASSO

**--WARRANT--**

Cts. 1-3

Darrell L. Bryan, FPD, (956) 630-2995

Cts. 1 & 3

David Alan Higdon, Apt'd, (956) 682-3451

Cts. 1 & 3

Charge(s):

Ct. 1: Conspiracy to possess with intent to distribute 100 kilograms or more of a mixture or substance containing a detectable amount of marijuana.

Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(B).

Ct. 2: Possession with intent to distribute 100 kilograms or more, that is, approximately 284 kilograms of a mixture or substance containing a detectable amount of marijuana.

Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.

Ct. 3: Possession with intent to distribute 100 kilograms or more, that is, approximately 215 kilograms of a mixture or substance containing a detectable amount of marijuana.

Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.

Total  
Counts

**(3)**

Penalty: Cts. 1-3: Imprisonment for 5 yrs. to 40 yrs. and/or a \$5,000,000.00 fine and at least a 4 yr. SRT (as to each count)

Agency: Homeland Security Investigations – Antonio Marin – FD13MR16FD0011

Proceedings

Date